

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 26, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE REQUESTED EXEMPTIONS ON LIST DATED NOVEMBER 15, 2013, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$4,000 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2013
2. APPROVE REIMBURSEMENT TO THE UTAH STATE TAX COMMISSION FOR UNCOLLECTIBLE MOTOR VEHICLE CHECKS SPECIFIED BY INVOICE NO. 14-211, DATED OCTOBER 8, 2013
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20296
4. APPROVE REAL PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2013-3 (ABATEMENTS)
5. APPROVE AND AUTHORIZE AN AGREEMENT WITH AMERICAN LANDS COUNCIL
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT AND THE SENIOR COMPANION PROGRAM

7. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 1,054	November 18, 2013	Direct Deposit:18266-18267	Total: \$	2,175.94
Register No. 1,055	November 18, 2013	Check Nos. 187681-187693	Total: \$	6,923.34
Register No. 1,056	November 18, 2013	Purchasing Cards 1023-1031	Total: \$	2,390.93
Register No. 1,057	November 18, 2013	Check Nos. 187694-187716	Total: \$	53,734.40
Register No. 1,058	November 19, 2013	Direct Deposit:18268-18271	Total: \$	1,033.60
Register No. 1,059	November 19, 2013	Check Nos. 187717-187732	Total: \$	8,704.12
Register No. 1,060	November 19, 2013	Purchasing Cards 1032-1033	Total: \$	412.45
Register No. 1,061	November 19, 2013	Check Nos. 187733-187744	Total: \$	21,942.41
Register No. 1,062	November 20, 2013	Check Nos. 187745-187751	Total: \$	8,384.00
Register No. 1,063	November 21, 2013	Purchasing Cards 1034-1035	Total: \$	76,359.00
Register No. 1,064	November 21, 2013	Direct Deposit:18272-18279	Total: \$	17,041.91
Register No. 1,065	November 21, 2013	Check Nos. 187752-187784	Total: \$	30,071.15
Register No. 1,066	November 21, 2013	Purchasing Cards 1036-1037	Total: \$	73,772.84
Register No. 1,067	November 21, 2013	Direct Deposit:18280-18281	Total: \$	631.00
Register No. 1,068	November 21, 2013	Check Nos. 187785-187851	Total: \$	85,659.46
Register No. 1,069	November 22, 2013	Direct Deposit:18282-18286	Total: \$	1,010.89
Register No. 1,070	November 22, 2013	Check Nos. 187852-187856	Total: \$	123,387.00
Total: \$				513,364.44

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REGULAR AGENDA

1. APPROVE, OR DENY, PETITION TO BOARD OF EQUALIZATION TO HEAR APPEAL OF PERSONAL PROPERTY VALUATION AFTER FILING DEADLINE FOR JP HOBBY LLC, ACCOUNT NO. 77110
- Mardene Barker, Utah County Assessor's Office -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON FOR AN AR-M620 COPIER, SERIAL NO. 55003108, LOCATED IN THE CHILDREN'S JUSTICE CENTER
- Julie Rollins, Utah County Purchasing Agent -
3. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY BRADLEY WEBER, ATTORNEY REPRESENTING CHAD MOFFAT RELATED TO PARCEL SERIAL NO. 48:362:0002
(Continued from the October 8, November 5, and November 19, 2013 Commission meetings)
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND NEBO SCHOOL DISTRICT, FOR PREVENTION SERVICES
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND NEBO SCHOOL DISTRICT, FOR THE IMPLEMENTATION OF THE ASPIRE KIDS 4H PROGRAMS
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND SPRINGVILLE CITY, TO ESTABLISH THE COMMUNITIES THAT CARE PROGRAM
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND UTAH STATE UNIVERSITY - EXTENSION, FOR AFTER SCHOOL 4H PROGRAMS
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND UTAH STATE UNIVERSITY - EXTENSION, FOR ASSISTANCE WITH ASPIRE KIDS 4H PROGRAMS
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2012-654 WITH MOUNTAIN STATES FENCE COMPANY, INC. FOR AN AUTOMATIC GATE INSTALLATION AT THE MOSQUITO ABATEMENT FACILITY
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SALES QUOTE AND MAINTENANCE SERVICES ORDERS WITH NORTH AMERICAN COMMUNICATIONS RESOURCES, INC. TO RENEW HARDWARE AND SOFTWARE SUPPORT FOR THE TELEPHONE SWITCH SYSTEM AND VOICE MAIL SYSTEM
- Richard Nielson, Public Works Director -

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11. ADOPT RESOLUTION OF REAPPOINTMENTS TO THE UTAH COUNTY CAREER SERVICE COUNCIL
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. ADOPT RESOLUTION OF REAPPOINTMENT OF DOUG SEALE TO THE UTAH COUNTY FIRE CODE BOARD OF APPEALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. ADOPT RESOLUTION OF APPOINTMENT OF JEFF NOORDA TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.